

MINUTES
OF
PUTNAM COUNTY COMMISSION
MAY 21, 2007

Prepared By:

Wayne Nabors
County Clerk
29 N Washington Avenue
Cookeville, TN 38501
931/526-7106

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: that on May 21, 2007 a regular meeting of the Putnam County Board of Commissioners was held.

There were present and presiding the Chairman Bill Walker and County Clerk Wayne Nabors.

The Sheriff, David Andrews, called the meeting to order.

The Chairman recognized Commissioner Dale Moss for the invocation.

The Chairman recognized Commissioner Greg Rector to lead the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence and the following Commissioners were present:

PRESENT

David Randolph	Mike Medley
Larry Epps	Joe Trobaugh
Bob Duncan	Eris Bryant
Jim Martin	Sue Neal
Jerry Ford	Dale Moss
Scott McCanless	Greg Rector
Andy Honeycutt	Kevin Maynard
Marson McCormick	Gene Mullins
Johnnie Wheeler	Jere Mason
Anna Ruth Burroughs	Bill Walker
Reggie Shanks	Mike Atwood
Joel Cowan	Ron Chaffin

The Clerk announced that twenty-four (24) were present and zero (0) were absent. Therefore, the Chairman declared a quorum.

MOTION RE: APPROVE AGENDA

Commissioner Johnnie Wheeler moved and Commissioner Anna Ruth Burroughs seconded to approve the agenda for the May 21, 2007 meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

AGENDA

PUTNAM COUNTY BOARD OF COMMISSIONERS

Regular Monthly Session
Monday, May 21, 2007 6:00 PM

Presiding: Honorable Bill Walker
Commission Chairman

1. Call to Order - Sheriff David Andrews
2. Invocation *District 9*
3. Pledge to the Flag of the United States of America *District 9*
4. Roll Call - County Clerk Wayne Nabors
5. Approval of the Agenda
6. Approval of the Minutes of Previous Meeting
7. Unfinished Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Report of Special Committees
 - C. Other Unfinished Business
8. Quarterly Reports and Action Thereon by the Board
 - A. Road Fund - Billy Joe Lamb, Road Supervisor
 - B. School Funds - Dr. Kathleen Airhart, Director of Schools
 - C. County General Fund, Debt Service Fund, and Solid Waste Sanitation Fund, and Self Insurance Fund - Kim Blaylock, County Executive
9. New Business and Action Thereon by the Board
 - A. Report of Standing Committees
 1. Planning Committee
 - a. Recommends approval for the Putnam County Veterans Organization to install a Memorial Gas Light behind the Veterans Monument on the Courthouse property at a cost of approximately \$9.00 additional per month on the County's gas bill.

- b. Recommends approval to participate in the NACo prescription drug discount card program.

2. Fiscal Review Committee

- a. Recommends approval of the budget amendments to the Solid Waste Fund in the amount of \$14,000.
- b. Recommends approval of the amendments to the County General Fund in the amount of \$218,234.
- c. Recommends approval of a Resolution authorizing County Executive Kim Blaylock to apply for on behalf of Putnam County Tennessee, a Litter and Trash Collection Grant from the Tennessee Department of Transportation.
- d. Recommends approval of the budget amendments to the General Purpose School Fund as presented.
- e. Recommends approval that \$100,000 be advanced to the General Purpose School Fund from the County General Fund to take care of funding the preliminary planning for the school expansion program. These funds will be reimbursed back to the County General Fund by the bond proceeds.

3. Nominating Committee

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

10. Announcements and Statements

11. Adjourn

The Chairman asked for questions on the motion.

MOTION RE: AMEND MOTION TO MOVE THE CITIZENSHIP AWARDS TO ITEM 7B

Commissioner Johnnie Wheeler moved and Commissioner Anna Ruth Burroughs seconded to move the Citizenship Awards to item 7B under Report of Special Committees.

The Chairman asked for a voice vote on the motion. The motion carried.

The Chairman asked the Commissioners to voice vote on the motion to approve the agenda as amended for the May 21, 2007 meeting of the Putnam County Board of Commissioners. The motion carried.

MOTION RE: APPROVE MINUTES

Commissioner Bob Duncan moved and Commissioner Jere Mason seconded to approve the minutes of the April 16, 2007 meeting of the Putnam County Board of Commissioners.

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the minutes of the April 16, 2007 meeting of the Putnam County Board of Commissioners. The motion carried.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE: No unfinished business.

FISCAL REVIEW COMMITTEE: No unfinished business.

NOMINATING COMMITTEE: No unfinished business.

REPORT OF SPECIAL COMMITTEES

Phyllis Burton was presented the Citizenship Award.

The 4th West Nurses Station of Cookeville Regional Medical Center was presented the Group Award.

Dale Scott was presented the Employee of the Month Award.

Randy Porter spoke about the 2007 Heart Safe Community Award that Putnam County and the City of Cookeville received this month.

OTHER UNFINISHED BUSINESS

QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD

MOTION RE: APPROVE THE QUARTERLY REPORT FOR THE ROAD FUND

Commissioner Jere Mason moved and Commissioner Mike Medley seconded to approve the Quarterly Report for the Road Fund.

(SEE ATTACHED)

**PUTNAM COUNTY HIGHWAY DEPARTMENT
QUARTERLY REPORT FOR JAN., FEB., AND MARCH 2007**

ROAD FUND 2006-2007

REVENUE:

<u>REVENUE CODE NUMBERS</u>	<u>ESTIMATED</u>	<u>1ST. QUARTER</u>	<u>2ND. QUARTER</u>	<u>3RD. QUARTER</u>	<u>TOTAL REVENUE</u>	<u>UNREALIZED</u>
40000.110 - 43000.320 LOCAL TAXES	1,306,740	13,504	490,639	654,994	1,159,137	147,603
44000.130 - 44000.990 OTHER LOCAL	3,000	696	734	3,174	4,604	-1,604
46000.410 - 46000.930 STATE REVENUE	2,672,125	342,188	685,633	511,945	1,539,766	1,132,359
47000.100 - 47000.142 OTHER GOVT	0	0	0	0	0	0
TOTAL REVENUE	3,981,865	356,388	1,177,006	1,170,113	2,703,507	1,278,358
FUND BALANCE JULY 1	884,512					
TOTAL AVAILABLE FUNDS	4,866,377					

EXPENDITURES:

<u>EXPENDITURES CODE NUMBERS</u>	<u>ESTIMATED</u>	<u>1ST. QUARTER</u>	<u>2ND. QUARTER</u>	<u>3RD. QUARTER</u>	<u>TOTAL EXPENDITURES</u>	<u>UNEMCUM. ED</u>
61000 ADMINISTRATION	260,079	69,862	58,486	65,140	193,488	66,591
62000 ROAD CONST. & MAINT.	2,375,102	716,894	470,250	250,706	1,437,850	937,252
63100 OPER. & MAINT. OF EQUIP.	325,263	74,534	51,680	51,723	177,937	147,326
65000 OTHER CHARGES	186,161	116,078	27,456	27,095	170,629	15,532
68000 CAPITAL OUTLAY	997,720	0	176,214	72,362	248,576	749,144
TOTAL EXPENDITURES	4,144,325	977,368	784,086	467,026	2,228,480	1,915,845

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the Quarterly Reports for the Road Fund. The motion carried.

MOTION RE: APPROVE QUARTERLY REPORT FOR THE SCHOOL FUND

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve the Quarterly Report for the School Fund.

(SEE ATTACHED)

Department of Education

Putnam County

Dr. Kathleen Airhart, Director of Schools

Board of Education

Jerry Maynard, Chairman
Daren Shanks, Vice-Chairman

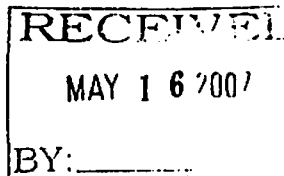
1400 East Spring Street
Cookeville, TN 38506-4313
Phone: (931) 526-9777
Director/Board Fax: (931) 528-6942

Board Members

Robert V. Crabtree
Dr. Walter Derryberry
David McCormick
Roger Williams

April 30, 2007

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501



Honorable Commissioners:

Please consider approval of the enclosed quarterly report of the Putnam County Board of Education during your next monthly meeting. This report represents the quarter ending March 31, 2007.

Sincerely,

A handwritten signature in cursive script, appearing to read "Deborah K. Gernt".

Debbie Gernt
Assistant Director
Personnel & Business Services

Enclosures: 2

**PUTNAM COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2007**

Revenues:		2006-2007 Budget	Actual Revenues Jul-Sept 2006	Actual Revenues Oct-Dec 2006	Actual Revenues Jan-Mar 2007	Actual Revenues Apr-Jun 2007	Total Revenues Year to Date
40000	Local Revenue	25,811,474	3,792,131	6,896,750	10,032,546	-	20,721,427
41000	License Permits	6,000	1,577	1,425	1,216	-	4,218
43000	Current Services	266,898	41,646	75,446	36,539	-	153,631
44000	Other Local Revenue	69,400	2,767	5,493	11,054	-	19,314
46500	State of Tennessee	32,608,583	6,381,022	9,884,276	9,493,639	-	25,758,936
46800	Other State Revenues	115,000	30,900	30,050	33,982	-	94,932
46980	Other State Grants	2,165,547	87,583	556,950	459,208	-	1,103,741
47100	Federal Thru State	718,936	12,270	84,688	80,269	-	177,227
49000	Other Sources	837,230	100,421	141,123	183,610	-	425,153
		<u>62,599,067</u>	<u>10,450,317</u>	<u>17,676,200</u>	<u>20,332,062</u>	<u>-</u>	<u>48,458,579</u>
		(4)					(4)

**PUTNAM COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 2007**

Expenditures:	2006-2007 Budget	Actual Expenditures Jul-Sept 2006	Actual Expenditures Oct-Dec 2006	Actual Expenditures Jan-Mar 2007	Actual Expenditures Apr-Jun 2007	Total Expenditures Year to Date
71100 Regular Education	31,364,351	6,267,410	7,321,983	7,451,305	0	21,040,699
71150 Alternative Education	370,355	65,846	88,883	122,536	0	277,265
71200 Special Education	5,478,381	958,989	1,312,501	1,395,162	0	3,666,652
71300 Vocational Education	1,060,529	184,765	269,614	270,133	0	724,512
71600 Adult Education	158,855	38,053	33,793	28,515	0	100,362
72110 Attendance	95,663	21,378	22,046	23,701	0	67,125
72120 Health Services	580,003	112,359	143,941	173,715	0	430,015
72130 Other Student Services	1,714,184	292,166	382,680	395,104	0	1,069,950
72210 Regular Ed. Support	1,824,317	357,001	414,042	522,653	0	1,293,696
72215 Alternative Ed. Support	99,801	15,996	24,053	67,433	0	107,481
72220 Special Ed. Support	529,397	150,516	159,064	131,479	0	441,059
72230 Vocational Ed. Support	102,146	24,745	26,655	23,320	0	74,720
72260 Adult Ed. Support	123,356	39,892	28,204	28,392	0	96,488
72310 Board of Education	1,412,949	205,471	848,200	267,343	0	1,321,014
72320 Office of the Director	483,954	121,331	85,643	140,006	0	346,980
72410 Office of Principal	3,578,793	697,712	888,860	871,455	0	2,458,027
72510 Fiscal Services	433,892	125,795	102,226	104,783	0	332,804
72610 Operation of Plant	5,884,644	2,130,105	1,080,074	1,345,767	0	4,555,945
72620 Maintenance of Plant	1,683,854	551,109	360,398	403,815	0	1,315,322
72710 Transportation	2,189,135	377,680	476,870	687,300	0	1,541,851
72810 Central & Other Support	825,243	181,992	158,746	153,768	0	494,506
73100 Food Services	171,562	38,869	42,898	45,942	0	127,708
73300 Community Services	1,108,219	71,186	88,045	311,398	0	470,628
73300 Early Childhood Education	1,325,482	237,887	340,341	317,732	0	895,960
91300 Education Capital Projects	0	0	0	0	0	0
99100 Operating Transfers	0	0	0	0	0	0
TOTAL	62,599,066	13,268,254	14,699,758	15,282,758	0	43,250,771

The Chairman asked for a voice vote on the motion to approve the Quarterly Report for the School Fund. The motion carried.

MOTION RE: APPROVE QUARTERLY REPORTS FOR COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, AND SELF INSURANCE FUND

Commissioner Jere Mason moved and Commissioner Mike Medley seconded to approve the Quarterly Reports for County General Fund, Debt Service Fund, Solid Waste Sanitation Fund, and Self Insurance Fund.

(SEE ATTACHED)

COUNTY GENERAL BUDGET - 2006-2007
Statement of Revenues and Expenditures
Period Ending March 31, 2007

REVENUES:

		<u>TOTAL ESTIMATED</u>	<u>REC'D THRU 3-31-2007</u>	<u>BALANCE</u>
40000	Local Taxes	10,119,170.00	9,191,000.68	928,169.32
41000	Licenses and Permits	313,500.00	273,472.82	40,027.18
42000	Fines, Forfeitures and Penalties	518,000.00	373,943.79	144,056.21
43000	Charges for Current Service	2,167,000.00	1,699,295.23	467,704.77
44000	Other Local Revenue	1,985,329.00	622,791.62	1,362,537.38
45000	Fees Received from County Officials	3,355,692.00	2,783,148.61	572,543.39
46000	State of Tennessee	2,984,969.00	1,359,631.49	1,625,337.51
47000	Federal Government	968,354.00	751,344.55	217,009.45
48000	Other Governments and Citizens Groups	615,000.00	236,451.48	378,548.52
49000	Other Sources (Note Proceeds)	<u>1,890,051.00</u>	<u>0.00</u>	<u>1,890,051.00</u>
TOTAL REVENUES		24,917,065.00	17,291,080.27	7,625,984.73
Estimated Fund Balance June 30, 2006		5,212,152.00		

EXPENDITURES:

		<u>TOTAL ESTIMATED</u>	<u>PAID THROUGH 3-31-2007</u>	<u>BALANCE</u>
51000	General Administration	3,025,145.00	2,504,586.29	520,558.71
52000	Finance	1,434,971.00	1,297,451.37	137,519.63
53000	Administration of Justice	1,688,092.00	1,504,864.19	183,227.81
54000	Public Safety	7,296,392.00	5,582,512.46	1,713,879.54
55000	Public Health & Welfare	4,427,495.00	3,744,478.73	683,016.27
56000	Social, Cultural & Recreational Services	1,381,317.00	899,427.37	481,889.63
57000	Agriculture & Natural Resources	171,262.00	109,152.88	62,109.12
58000	Other General Government	6,800,972.00	1,379,704.82	5,421,267.18
99000	Transfers Out	<u>229,444.00</u>	<u>0.00</u>	<u>229,444.00</u>
TOTAL EXPENDITURES		26,455,090.00	17,022,178.11	9,432,911.89

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SOLID WASTE/SANITATION BUDGET - 2006-2007
Statement of Revenues and Expenditures
Period Ending March 31, 2007

REVENUES:

		<u>TOTAL ESTIMATED</u>	<u>REC'D THRU 3-31-2007</u>	<u>BALANCE</u>
40000	Local Taxes	2,475,560.00	2,415,955.07	59,604.93
43000	Charges for Current Service	670,000.00	473,820.49	196,179.51
44000	Other Local Revenues	245,000.00	220,989.99	24,010.01
46000	State of Tennessee	<u>20,000.00</u>	<u>30,534.70</u>	<u>(10,534.70)</u>
TOTAL REVENUES		3,410,560.00	3,141,300.25	269,259.75
Estimated Fund Balance-June 30, 2006		869,402.00		

EXPENDITURES:

		<u>TOTAL ESTIMATED</u>	<u>PAID THROUGH 3-31-2007</u>	<u>BALANCE</u>
55000	Public Health and Welfare	3,691,711.00	1,847,271.89	1,844,439.11
58000	Other General Government	<u>56,000.00</u>	<u>53,506.55</u>	<u>2,493.45</u>
TOTAL EXPENDITURES		3,747,711.00	1,900,778.44	1,846,932.56

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DEBT SERVICE BUDGET - 2006-2007
Statement of Revenues and Expenditures
Period Ending March 31, 2007

REVENUES:

TOTAL ESTIMATED

REC'D THRU 3-31-2007

BALANCE

40000	Local Taxes	8,400,056.00	7,565,515.49	834,540.51
44000	Other Local Revenues	440,051.00	601,882.33	(161,831.33)
49000	Operating Transfers	<u>729,444.00</u>	<u>0.00</u>	<u>729,444.00</u>
TOTAL REVENUES		<u>9,569,551.00</u>	<u>8,167,397.82</u>	<u>1,402,153.18</u>

Estimated Fund Balance-June 30, 2006

14,869,426.00

EXPENDITURES:

TOTAL ESTIMATED

PAID THRU 3-31-2007

BALANCE

82000	Education Debt	8,367,415.00	8,307,569.74	59,845.26
99100	Transfers Out	<u>6,390,051.00</u>	<u>4,186,129.23</u>	<u>2,203,921.77</u>
TOTAL EXPENDITURES		<u>14,757,466.00</u>	<u>12,493,698.97</u>	<u>2,263,767.03</u>

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PUTNAM COUNTY SELF INSURANCE FUND
FUND BALANCE SUMMARY FOR 2006 - 2007
As of March 31, 2007

Fund Balance as of December 31, 2006		1,563,751.54
PLUS: Departmental Deposits	954,324.50	
Interest	14,108.04	
	968,432.54	
LESS: Liability Claims	11,896.34	
Work Comp Claims	189,730.80	
Medical Records	0.00	
Claim Adjuster Fees	2,509.48	
Legal Fees	620.02	
Court Reporter & Court Costs	0.00	
Insurance	59,000.00	
Management fee	6,500.00	
2 new Sheriff patrol cars, radios, screens and light bars	45,300.00	
Quarterly Safety Awards	-150.00	
Liability Reserve Increase (Decrease) this period	75,000.00	
Work Comp Reserve Increase (Decrease) this period	-158,858.47	
	231,548.17	
Ending Fund Balance as of March 31, 2007		2,300,635.91

CASH SUMMARY

=====

Checking account balance as of 03/31/2007	1,950,040.57	
Certificate of Deposit as of 03/31/2007	1,500,000.00	
Work Comp Claim Payment Account 03/31/2007	3,653.80	
Outstanding checks: CK 1774	-6,303.04	
CK 1777	-44,400.00	
CK 1778	-6,500.00	
CK 1779	-7,000.00	
CK 1780	-286.00	
Ending Cash Balance as of 03/31/2007		3,389,205.33
Less: Open Liability Claim Reserves as of 03/31/2007		-370,000.00
Open Work Comp Claim Reserves as of 03/31/2007		-718,569.42
Ending Fund Balance as of March 31, 2007		2,300,635.91

Number of Open Liability Claims as of March 31, 2007	4
Number of Open Work Comp Claims as of March 31, 2007	43

This report was prepared by BB&T - Legge Insurance on 05/01/2007

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the Quarterly Reports for the County General Fund, Debt Service Fund, Solid Waste Sanitation Fund and the Self Insurance Fund. The motion carried.

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE PUTNAM COUNTY VETERANS ORGANIZATION TO INSTALL A MEMORIAL GAS LIGHT BEHIND THE VETERANS MONUMENT ON THE COURTHOUSE PROPERTY AT A COST OF APPROXIMATELY \$9.00 ADDITIONAL PER MONTH ON THE COUNTY'S GAS BILL

Commissioner Jere Mason moved and Commissioner Mike Medley seconded to approve the Putnam County Veterans Organization to install a memorial gas light behind the veterans monument on the courthouse property at a cost of approximately \$9.00 additional per month on the county's gas bill.

(SEE ATTACHED)

PUTNAM COUNTY VETERANS ORGANIZATION

Cookeville, TN 38501

To: Putnam County Commission

From: Putnam County Veterans Organization

Subject: Memorial Gas Light

Date: May 8, 2007

At the regular quarterly meeting of the Putnam County Veterans Organization on this date, the Organization voted to request permission to install a Memorial Gas Light behind the Veteran Monument at the southwest corner of the courthouse property.

If permission is granted, the light and installation would be done at no cost to the county. However, it is requested that you allow the gas line to be connected to the courthouse gas meter with the county paying the operating cost of approximately \$9.00 per month. The installation will require an 8 inch wide ditch to be dug from the meter location to the monument location for installation of the gas line. Arrangements have been made for the Cookeville Gas Department to install the line. The line will go under two sidewalks without cutting the sidewalks.

It is our plan to have the light installed in time for a lighting ceremony on Memorial Day.

Thank you for your consideration.

Putnam County Veterans Organization

Joe Miller, Chairman

An **eternal flame** is a flame or torch that burns constantly. In ancient times eternal flames were fuelled by wood or olive oil; modern examples by a measured supply of propane gas or natural gas.

Eternal flames are most often used as a symbol to acknowledge and remember a person or event of national significance, or a group of brave and noble people connected to some event, or even a laudable goal such as international peace.

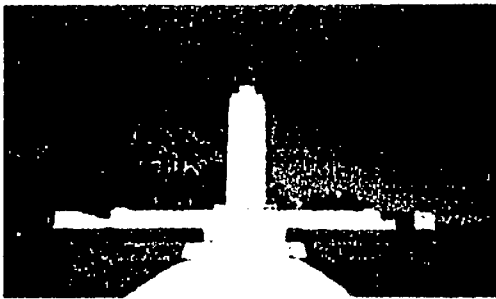
The eternal flame to commemorate President Kennedy in the United States in 1963 was the first time in the world that an individual person was given such an honor. Henceforward, eternal flames would be designated more frequently around the world to honor the loss of persons of great significance, in addition to major tragic events.

Mrs. Kennedy had expressed a desire to mark the president's grave with an eternal flame similar to that of the French Unknown Soldier in Paris. The Washington Gas Company was contacted and a propane-fed torch was selected, as it could be safely lit during the funeral the following day.

Lighted by Mrs. Kennedy during the funeral, the Eternal Flame burns from the center of a five-foot circular flat-granite stone at the head of the grave.

The burner is a specially designed apparatus created by the Institute of Gas Technology of Chicago. A constantly flashing electric spark near the tip of the nozzle relights the gas should the flame be extinguished by rain, wind or accident. The fuel is natural gas and is mixed with a controlled quantity of air to achieve the color and shape of the flame.

United States



Eternal Light Peace Memorial, Gettysburg, PA

- John F. Kennedy Eternal Flame in Arlington National Cemetery, Virginia, lit by Jacqueline Kennedy on November 25, 1963 during the assassinated president's state funeral
- Gettysburg Battlefield, Pennsylvania, in memory of the dead of the American Civil War, first lit by President Franklin Roosevelt in 1938

- Dayton, Ohio at the grave of John F. Kennedy, for the Korean War, World War II and the Vietnam War
- Atlanta, Georgia at the King Center, for assassinated civil rights leader Martin Luther King, Jr.
- Washington, D.C., at the United States Holocaust Memorial Museum, first lit in 1993 by President Bill Clinton and noted Holocaust survivor Elie Wiesel
- New York City, New York, at Ground Zero, lit by Mayor Michael Bloomberg on the first anniversary of the September 11, 2001 terrorist attacks upon the financial district of the city.
- A second one is located under The Sphere, a sculpture damaged but recovered from the World Trade Center site.
- Shanksville, Pennsylvania, to honor the pilots and passengers aboard United Airlines Flight 93 on 9/11 in their efforts to thwart the hijacking

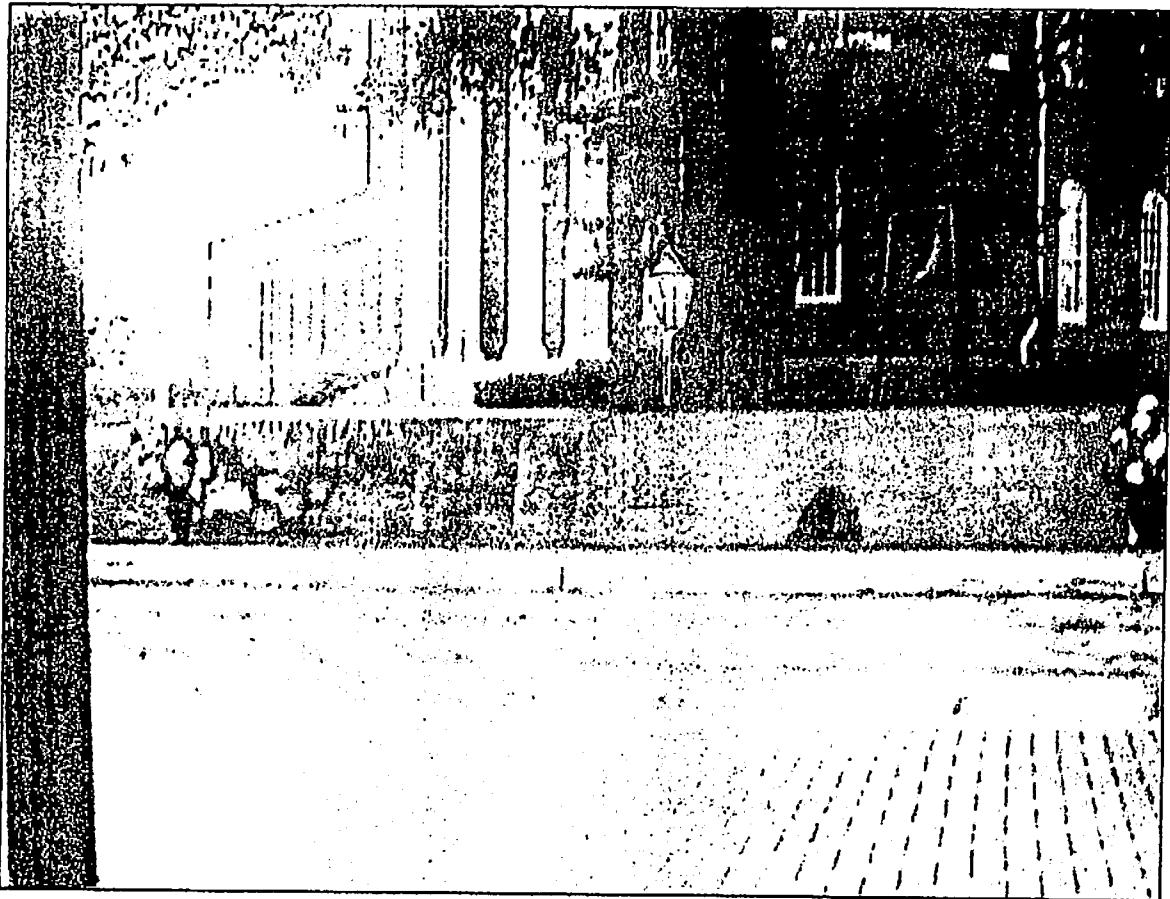


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Eternal flame war memorial in Bowman, South Carolina

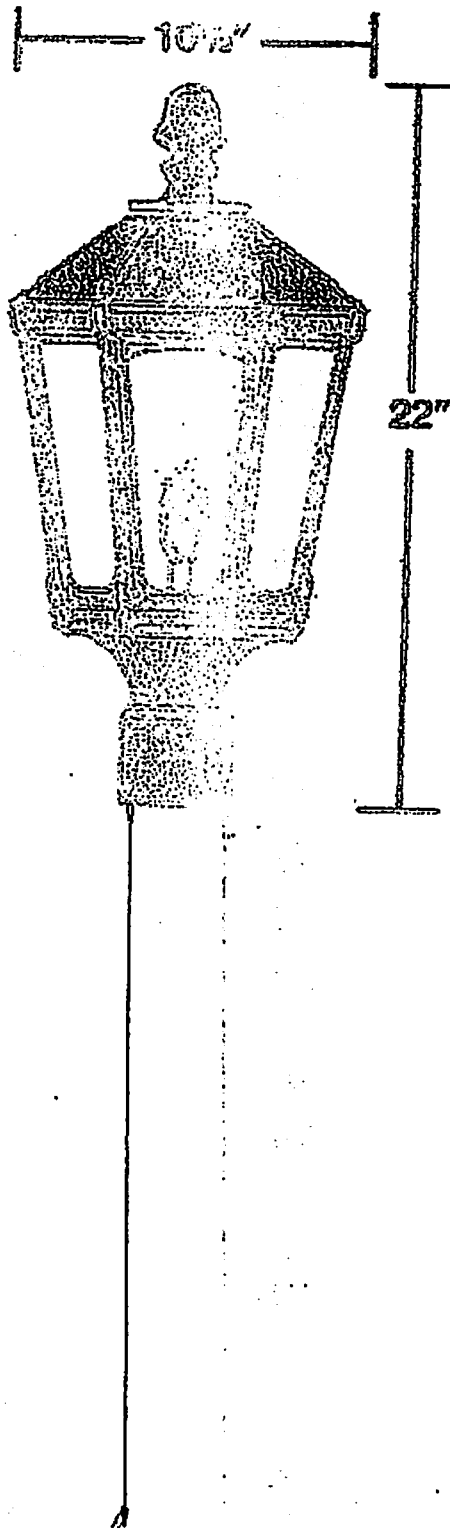
- Chicago, Illinois to honor those who perished in World War II
- Oral Roberts University, Tulsa, Oklahoma, atop the Prayer Tower, which represents the baptism of the Holy Spirit
- Memphis, Tennessee at the grave of Elvis Presley at his home "Graceland"
- University of California, Santa Barbara houses an eternal flame on its campus.
- Bowman, South Carolina, lit in 1987 in honor and memory of the community's residents who died in World War I, World War II, and the Vietnam War
- Washington State at the grave of John F. Kennedy
- Honolulu, Hawaii, USA to honor victims of 9-11

LIGHT	\$126.00
POST (2)	74.00
Misc. (concrete, fittings) EST.	10.00
TOTAL	\$210.00

PLUS SHIPPING



Vienna
Model 1000



COURTHOUSE

GAS
METER

WALK

WALK

GAS LINE

LIGHT
MONUMENT

WALK

S. JEFFERSON AVE.

NOT TO SCALE

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the Putnam County Veterans Organization to install a memorial gas light behind the veterans monument on the courthouse property at a cost of approximately \$9.00 additional per month on the county's gas bill. The motion carried.

MOTION RE: THE PLANNING COMMITTEE RECOMMENDS APPROVAL TO PARTICIPATE IN THE NACo PRESCRIPTION DRUG DISCOUNT CARD PROGRAM

Commissioner Jere Mason moved and Commissioner Johnnie Wheeler seconded to approve the participation in the NACo prescription drug discount card program.

(SEE ATTACHED)



April 26, 2007

Hon Kim Blaylock
Putnam County Executive
300 E. Spring, Rm 8
Cookeville, TN 38501

Dear Kim,

This note is to follow up on our conversation regarding the NACO prescription drug discount card program. Caremark does NOT collect or sell any information from customers on this program. Please look at section 1.10 of the contract and more specifically 3.1 that states that Caremark only distributes what the customer requests (i.e. Caremark doesn't directly solicit members without NACO requesting Caremark to send them the respective materials). NACO did have the option to collect this information and we decided against it as part of our contract. We currently have over 700 counties participating nationwide and have not heard one complaint regarding solicitation of customers.

Please feel free to contact me should you have any other questions. We look forward to Putnam County participating in this exciting and beneficial program!

Sincerely,

A handwritten signature in black ink, appearing to read "Emily Landman", is written over a horizontal line.

Emily Landman
Membership Coordinator II

The Chairman asked for questions on the motion. There were none.

The Chairman asked for a voice vote on the motion to approve the participation in the NACo prescription drug discount card program. The motion carried.

FISCAL REVIEW COMMITTEE

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE SOLID WASTE FUND IN THE AMOUNT OF \$14,000

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve the budget amendments to the Solid Waste Fund in the amount of \$14,000.

(SEE ATTACHED)

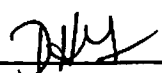
Putnam County Budget Amendment/Transfer Authorization Form

Department **Solid Waste Sanitation Fund**

Date: **May 9, 2007**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
116	55710-335	Maintenance-Buildings	30,000	6,000		24,000	16,551
116	55710-338	Maintenance-Vehicles	90,000	8,000		82,000	60,886
116	55710-336	Maintenance-Equipment	65,000		14,000	79,000	64,490

Explanation: **See memo from Keith Street**

Requested By:
Supervisor 

Recommended for Approval:
Official/Department Head 

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

27



Putnam County Solid Waste Department

Director-Keith Street; Assistant Director -Jerry Randolph; Office Manager-Patty Masters

1846 S. Jefferson Ave. Cookeville, TN 38506 Phone: 931-528-3884 Fax: 931-520-3428
Ph_masters@frontiernet.net

May 7, 2007

Debby:

Please transfer \$6000.00 out of line # 335 and \$8000.00 out of line # 338 to be put back in line # 336 for fiscal review on Monday. (5-14-2007)

Thank you,

Keith Street

A handwritten signature in black ink, appearing to read "Keith Street". The signature is stylized with a large, sweeping "K" and a long, horizontal stroke at the end.

The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve budget amendments to the Solid Waste Fund in the amount of \$14,000 and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan

Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

The Clerk announced that twenty-four (24) voted for and zero (0) voted against.

The Chairman announced that the motion carried.

**MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF
THE AMENDMENTS TO THE COUNTY GENERAL FUND IN THE AMOUNT OF
\$218,234**

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve the amendments to the County General Fund in the amount of \$218,234.

(SEE ATTACHED)

TO: County Commission Members

FROM: Debby Francis, Manager of Accounts/Budgets

DATE: May 9, 2007

RE: Amendment Summary for County General

County General Fund-101
Expenditure Code Number

	<u>Debit</u>	<u>Credit</u>
<u>51500 Election Commission</u>		
187 Overtime		313
193 Election Workers	313	
317 Data Processing	91	
719 Office Equipment		91
<u>51800 County Buildings</u>		
187 Overtime		2,400
196 Inservice	2,400	
410 Custodial Supplies		1,500
451 Uniforms		1,000
790 Other Equipment	2,500	
<u>52400 Trustee</u>		
307 Communication	398	
317 Data Processing	579	
332 Legal Notices	241	
355 Travel	1,065	
508 Surety Bonds	12	
719 Office Equipment		2,295
<u>52500 County Clerk</u>		
169 Part Time		2,000
187 Overtime	1,000	
189 Other Salaries	1,000	
<u>54110 Sheriff's Department</u>		
106 Deputies	30,000	
148 Dispatchers	6,500	
161 Secretaries	6,500	
187 Overtime		80,500
<u>54210 Jail</u>		
160 Guards	32,500	
165 Cafeteria Personnel	15,000	
499 Other Supplies	3,000	
599 Other Charges	3,000	
347 Pest Control	1,500	
422 Food Supplies		17,500
131 Medical Personnel	40,000	
340 Medical & Dental		40,000

599	Other Charges	5,000
410	Custodial Supplies	

5,000

54310	Fire Prevention	
452	Utilities	
718	Motor Vehicles	8,000

8,000

55110	Local Health	
307	Communication	4,000
399	Other Contracted Services	9,000
410	Custodial Supplies	4,000
413	Drugs & Medical Supplies	4,000
435	Office Supplies	6,000
452	Utilities	11,000

55900	Other Public Health	
307	Communication	4,000
399	Other Contracted Services	6,000
410	Custodial Supplies	4,000
413	Drugs & Medical Supplies	4,000
452	Utilities	11,000
791	Other Construction	9,000

58900	Miscellaneous	
540	Tax Relief Program	19,635

County General Fund - 101
Revenue Code Number

39000	Fund Balance	19,635
-------	--------------	--------

TOTAL

218,234

218,234

Putnam County Budget Amendment/Transfer Authorization Form

Department **Election Commission**

Date: **May 9, 2007**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
101	51500-193	Election Workers	84,000	313		83,687	80,350
101	51500-187	Overtime	5,500		313	5,813	5,812
101	51500-317	Data Processing	3,000	91		2,909	2,760
101	51500-719	Office Equipment	8,350		91	8,441	8,441

Explanation: See memo from Nancy Boman

Requested By: WY
Supervisor

Recommended for Approval: Kim
Official/Department Head

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

Putnam County Election Commission

300 East Spring St., Room 10
Cookeville, Tennessee 38501
931-526-2566



DATE: APRIL 20, 2007

TO: FISCAL REVIEW COMMITTEE

FROM: NANCY BOMAN, ADMINISTRATOR OF ELECTIONS

RE: BUDGET TRANSFER/AMENDMENTS

DUE TO THE NUMBER OF HOURS REQUIRED TO ACCOMPLISH THE
HOLDING OF THE 2006 GENERAL ELECTIONS, THE OVERTIME PAY LINE
ITEM IN OUR 2006-2007 BUDGET HAS EXCEEDED THE AMOUNT I HAD
BUDGETED. I AM REQUESTING A TRANSFER FROM LINE ITEM #193,
ELECTION WORKERS, TO LINE ITEM #187 OVERTIME PAY, TO COVER THE
\$313.00 SHORTAGE.

I HAD TO REPLACE A SCANNER IN THE ELECTION OFFICE THAT WENT OUT
ON US. THE OFFICE EQUIPMENT LINE ITEM IN THE 2006-2007 IS THEREFORE
SHORT BY \$91.00. I AM REQUESTING A TRANSFER FROM LINE ITEM # 317,
DATA PROCESSING, TO LINE ITEM # 719, OFFICE EQUIPMENT IN THAT
AMOUNT TO COVER THE SHORTAGE.

THANK YOU IN ADVANCE FOR YOUR KIND ASSISTANCE.

PERRY BARTLETT
Chairman
LINDA DANIEL
Commissioner

WILLARD NASH
Secretary
ROBERT SHANKS
Commissioner

NANCY BOMAN
Administrator
ROBERT L. JERNIGAN
Commissioner

Putnam County Budget Amendment/Transfer Authorization Form

Department **County Buildings**

Date: **May 9, 2007**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
101	51800-187	Overtime	8,000		2,400	10,400	8,021
101	51800-196	Inservice	3,000	2,400		600	598
101	51800-410	Custodial Supplies	20,000		1,500	21,500	18,943
101	51800-790	Other Equipment	10,500	2,500		8,000	0
101	51800-451	Uniforms	12,000		1,000	13,000	10,734

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Explanation: See memo from Dale Scott

Requested By:
Supervisor DHJ

Recommended for Approval:
Official/Department Head Kim

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

Dale Scott, Director
Dennis McBroom, Assistant Director



Phone: 931-526-7256
Fax: 931-528-1334

Putnam County Maintenance Dept.
270 Carler Drive
Cookeville, Tennessee 38501

May 9th, 2007

To: Putnam County Budget Committee
From: Dale Scott - Maintenance Director
Re: Budget Amendments

I would like to request the following
budget amendments:

1. Transfer from 51800-196 (Training) to
51800-187 (Overtime Pay) \$2,400
2. Transfer from 51800-790 (Other Equip) to
51800-410 (Custodial Supplies) \$1,500
3. Transfer from 51800-790 (Other Equip) to
51800-451 (Uniforms) \$1,000

Putnam County Budget Amendment/Transfer Authorization Form

Department **Trustee**

Date: **May 9, 2007**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
101	52400-307	Communication	3,300	398		2,902	2,401
101	52400-317	Data Processing	17,000	579		16,421	16,421
101	52400-332	Legal Notices	400	241		159	159
101	52400-508	Surety Bonds	3,500	12		3,488	3,488
101	52400-355	Travel	2,000	1,065		935	826
101	52400-719	Office Equipment	1,000		2,295	3,295	990
101	58900-540	Tax Relief	75,000		19,635	94,635	77,716
101	39000	Fund Balance			19,635		

Explanation: **See memo from Gail Glover**

Requested By: [Signature]
Supervisor

Recommended for Approval:
Official/Department Head [Signature]

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

Gail Glover

Putnam County Trustee
Room #2, Courthouse
300 E. Spring Street
Cookeville, TN 38501
(931) 526-8845

April 18, 2007

TO: Honorable Putnam County Commissioners
Fiscal Review

FROM: Gail Glover, Putnam County Trustee

RE: Budget Amendment

I request approval of the following budget amendments:

1. \$398.00 from 307 (communication) TO 719 (ofc. equip.)
 2. \$579.42 from 317 (data process) TO 719 (" ")
 3. \$241.60 from 332 (legal notices) TO 719 (" ")
 4. \$ 12.00 from 508 (premiums/bonds) TO 719 (" ")
 5. \$1,065.00 from 355 (travel) TO 719 (" ")
- \$2,296.02 TOTAL

Your approval of the above request is appreciated.

Putnam County Budget Amendment/Transfer Authorization Form

Department **County Clerk**

Date: **May 9, 2007**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
101	52500-187	Overtime	3,000	1,000		2,000	1,038
101	52500-189	Salaries	546,300	1,000		545,300	444,442
101	52500-169	Part Time	3,000		2,000	5,000	0

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Explanation: See Memo from Wayne Nabors

Requested By:
Supervisor *WNA*

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Recommended for Approval:
Official/Department Head *Lin*

Action by County Commission
Approved
Not Approved
Date _____



WAYNE NABORS
COUNTY CLERK - PUTNAM COUNTY
Probate Court & Juvenile Court Clerk

May 1, 2007

TO: Fiscal Review Committee – Board of Commissioners

SUBJECT: Budget Transfer

Please allow this to serve as my request for a budget transfer as follows:

COUNTY CLERK ACCOUNT NUMBER 52500

Transfer \$1,000 from 52500-187 Overtime Pay

Transfer \$1,000 from 52500-189 Other Salaries & Wages

To:

52500-169 Part Time Personnel

I am hiring an additional employee in my Juvenile Court division as part time to become full time with the new fiscal year budget as of July 1, 2007 due to the enormous increase in Juvenile Court.

Thanks....

**Wayne Nabors
County Clerk**

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Putnam County Budget Amendment/Transfer Authorization Form

Department **Sheriff's Dept. & Jail**

Date: **May 9, 2007**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
101	54110-106	Deputies	1,497,300	30,000		1,467,300	1,200,945
101	54110-148	Dispatchers	216,677	6,500		210,177	171,831
101	54110-161	Secretaries	128,700	6,500		122,200	94,661
101	54210-160	Guards	1,077,188	32,500		1,044,688	859,404
101	54210-165	Cafeteria Personnel	72,200	5,000		67,200	45,225
101	54110-187	Overtime	150,000		80,500	230,500	204,588
101	54210-165	Cafeteria Personnel	67,200	10,000		57,200	45,225
101	54210-499	Other Supplies	10,000	3,000		7,000	3,631
101	54210-599	Other Charges	30,000	3,000		27,000	19,223
101	54210-347	Pest Control	1,500	1,500		0	0
101	54210-422	Food Supplies	250,000		17,500	267,500	244,098
101	54210-131	Medical Personnel	116,000	40,000		76,000	52,453
101	54210-340	Medical & Dental	400,000		40,000	440,000	399,777
101	54210-599	Other Charges	27,000	5,000		22,000	19,223
101	54210-410	Custodial Supplies	40,000		5,000	45,000	41,876

Explanation: **See memo from Sheriff Andrews**

Requested By:

Supervisor 

Recommended for Approval:

Official/Department Head 

Action by Fiscal Review Committee

Recommended

Not Recommended

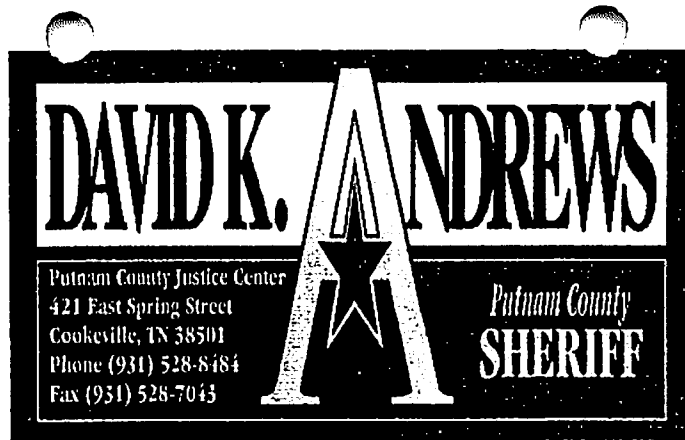
Date

Action by County Commission

Approved

Not Approved

Date



May 10, 2007

Debby Francis
Manager Of Accounts
300 East Spring Street
Cookeville, TN. 38501

Dear Debby:

Please make the following budget amendment.

\$32,500 out of 54210-160 Guards into 54110-187 (Overtime)
\$ 5,000 out of 54210-165 Cafeteria Personnel into 54110-187 (Overtime)
\$30,000 out of 54110-106 Deputies into 54110-187 (Overtime)
\$ 6,500 out of 54110-148 Dispatcher into 54410-187 (Overtime)
\$ 6,500 out of 54110-161 Secretaries into 54110-187 (Overtime)

\$10,000 out of 54210-165 Cafeteria Personnel into 54210-422 (Food)
\$ 3,000 out of 54210-499 Other supplies and materials 54210-422 (Food)
\$ 3,000 out of 54210-599 Other Charges into 54210-422 (Food)
\$ 1,500 out of 54210-347 Pest Control into 54210-422 (Food)

\$40,000 out of 54210-131 Medical Personnel into 54210-340 (Medical and Dental)

\$5,000 out of 54210-599 Other Charges into 54210-410 (Custodial Supplies)

Sincerely,

David K. Andrews
Sheriff

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Putnam County Budget Amendment/Transfer Authorization Form

Department **Fire Prevention**

Date: **May 9, 2007**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
101	54310-718	Motor Vehicles	543,600	8,000		535,600	517,426
101	54310-452	Utilities	14,200		8,000	22,200	15,273

42

Explanation: **Transfer to utilities to finish up year**

Requested By:
Supervisor *HW*

Recommended for Approval:
Official/Department Head *Kim*

Action by Fiscal Review Committee
Recommended
Not Recommended
Date _____

Action by County Commission
Approved
Not Approved
Date _____

Putnam County Budget Amendment/Transfer Authorization Form

Department **Local Health (55110) & DGA Health Grants (55900)**Date: **May, 2007**

<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount Requested</u>	<u>Amount Expended (Received) YTD</u>
101	55900-307	Communication	4,000	4,000		0	1,604 **
	55110-307	Communication	7,000		4,000	11,000	6,739
101	55900-399	Other Contracted Services	6,000	6,000		0	600 **
	55900-791	Other Construction	42,521	3000		39,521	498
	55110-399	Other Contracted Services	0		9,000	6,000	4,585
101	55900-410	Custodial Supplies	4,000	4,000		0	373 **
	55110-410	Custodial Supplies	5,000		4,000	9,000	3,074
101	55900-413	Drugs & Medical Supplies	4,000	4,000		0	704 **
	55110-413	Drugs & Medical Supplies	8500		4000	12500	7,509
101	55900-791	Other Construction	39,521	6,000		33,521	498
	55110-435	Office Supplies	14,500		6,000	20,500	16,201
101	55900-452	Utilities	11,000	11,000		0	1,483 **
	55110-452	Utilities	20,000		11,000	31,000	17,700

Explanation: **Clean Up work between the two budgets******denotes Journal Entry to be made**Requested By: Wly
Supervisor _____Recommended for Approval: Kum
Official/Department Head _____Action by Fiscal Review Committee
Recommended _____
Not Recommended _____
Date _____Action by County Commission
Approved _____
Not Approved _____
Date _____

Gail Glover

Putnam County Trustee
Room #2, Courthouse
300 E. Spring Street
Cookeville, TN 38501
(931) 526-8845

May 4, 2007

TO: Honorable Putnam County Commissioners
(Fiscal Review)

FROM: Gail Glover, Putnam County Trustee *Gail*

RE: Senior Tax Relief Fund 58900-540

I request an additional \$19,635 be placed into the senior tax relief fund per resolution passed in 2006.

Thank you for your cooperation.

** See attached info sheet

In 2006 the legislature raised the income level to \$20,000 to qualify for tax relief. Since I came here in 2003, that income had been in the \$12,000 range with the 2005 income level being \$12,980. So this was a large increase and brought many more seniors onto the program.

As I stated last year when I presented the resolution for an increase from \$60,000 to \$75,000 for this fund I still might have to come back to request additional funding to cover the additional applicants. The final day for taking applications was April 4 for the 2006 tax year.

Following are the stats for tax year 2005 and 2006.

2005	Total elderly already on the program --	577
	New applicants - 39	37 were approved
2006	Total elderly already on the program --	549
	New applicants - 243	240 approved
	State has not closed out yet	

The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve the amendments to the County General Fund in the amount of \$218,234 and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan

Joe Trobaugh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Mike Atwood
Ron Chaffin

AGAINST

Mike Medley
Jere Mason
Bill Walker

The Clerk announced that twenty-one (21) voted for, and three (3) voted against.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION AUTHORIZING COUNTY EXECUTIVE KIM BLAYLOCK TO APPLY FOR ON BEHALF OF PUTNAM COUNTY TENNESSEE, A LITTER AND TRASH COLLECTION GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve a Resolution authorizing County Executive Kim Blaylock to apply for on behalf of Putnam County Tennessee, a litter and trash collection grant from the Tennessee Department of Transportation

(SEE ATTACHED)

AUTHORIZATION RESOLUTION

Resolution authorizing submission of an application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

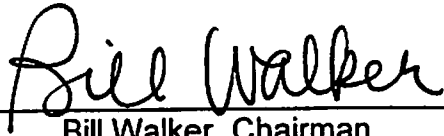
WHEREAS, Putnam County, Tennessee intends to apply for the aforementioned grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon Putnam County, Tennessee;

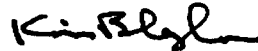
NOW THEREFORE BE IT RESOLVED:

1. That Kim Blaylock, County Executive, is authorized to apply on behalf of Putnam County, Tennessee for a Litter and Trash Collection Grant from The Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then Kim Blaylock, County Executive, is authorized to execute contracts or other necessary documents which may be required to signify acceptance of Litter and Trash Collection Grant by Putnam County, Tennessee

Duly passed and approved by the Putnam County Board of Commissioners this 21st day of May 2007.



Bill Walker, Chairman
Putnam County Commission



Kim Blaylock
Putnam County Executive

ATTESTED.



Wayne Nabors, County Clerk

The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve a Resolution authorizing County Executive Kim Blaylock to apply for on behalf of Putnam County Tennessee, a litter and trash collection grant from the Tennessee Department of Transportation and the Commissioners voted as follows:

FOR

David Randolph

Larry Epps

Bob Duncan

Jim Martin

Jerry Ford

Scott McCanless

Andy Honeycutt

Marson McCormick

Johnnie Wheeler

Anna Ruth Burroughs

Reggie Shanks

Joel Cowan

Mike Medley

Joe Trobaugh

Eris Bryant

Sue Neal

Dale Moss

Greg Rector

Kevin Maynard

Gene Mullins

Jere Mason

Bill Walker

Mike Atwood

Ron Chaffin

The Clerk announced that twenty-four (24) voted for and zero (0) against.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND AND SCHOOL NUTRITION FUND.

Commissioner Bob Duncan moved and Commissioner Jim Martin seconded to approve budget amendments to the General Purpose School Fund and School Nutrition Fund as Presented.

(SEE ATTACHED)

Department of Education

Putnam County

DR. KATHLEEN AIRHART, Director of Schools

Board of Education

Jerry Maynard, Chairman
Daren Shanks, Vice-Chairman

1100 East Spring Street
Cookeville, TN 38506-1313
Phone: (931) 526-9777
Director/Board Fax: (931) 528-6912

Board Members

Dr. Walter Derryberry
David McCormick
Vernon Crabtree
Roger Williams

May 9, 2007

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the enclosed budget amendments for the general purpose school fund and school nutrition fund. These amendments were approved by the Board of Education for at its regular meeting of May 3, 2007.

Sincerely,


Deborah K. Gern
Assistant Director
Personnel & Business Services

Enclosures: General Purpose School Fund
Special Education (no matching funds)
Insurance Recovery – JW Fire
MHS HVAC & CHS Lockers
Tile (rescinds previous approved amendment)

School Nutrition Fund
Insurance Recovery – JW Fire

I.C.4.a.
5/3/07Putnam County Budget Amendment / Line Item Transfer Authorization FormDepartment: Special EducationDATE: 3-May-07

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) as of 03/31/07
1	141	43544	Revenue	-	4,000.00		4,000.00	-
2	141	44570	Revenue	-	1,500.00		-	-
3	141	71200-725	Equipment	20,000.00		2,530.00	22,530.00	19,937.91
4	141	72710-351	Rentals	14,725.00		2,970.00	17,695.00	13,122.50
5	141							
6	141							
7	141							
8	141							
9	141						-	
10	141						-	
11	141						-	
12	141						-	
					5,500.00	5,500.00		

To budget monies donated to PCS Special Education Department for CDC Classrooms, by The Knights of Columbus in the amount of \$1,500 and to budget monies for one child from Fentress County in the amount of \$4,000

Requested by:

Melanie Bussell
Supervisor

Recommended for Approval:

Kathleen Hines
Official / Department Head

4-25-07

Reviewed by:

Liberah K. Merritt
Assistant Director for Personnel & Business

Action by Fiscal Review Committee Recommended for Approval

No Recommendation

Date:

Action by County Commission: Approved

Not Approved

Date:

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4/25/07

I.C.4.6
5/3/09Putnam County Budget Amendment / Line Item Transfer Authorization FormDepartment: General Purpose School - Jere Whitson Fire
Cost Center - FIREDATE: 3-May-07

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) as of 04/20/07
1	141	44520	Insurance Recovery	101,168.59	84,319.81		185,488.40	-
2	141	71100-722	Regular Instruction Equipment	9,019.10		70,395.88	79,414.98	79,414.98
3	141	72310-399	Other Contracted Services	-		5,897.95	5,897.95	600.00
4	141	72320-189	Other Salaries & Wages	3,346.31		1,327.11	4,673.42	4,673.42
5	141	72320-201	Social Security	196.78		78.58	275.36	275.36
6	141	72320-204	State Retirement	317.89		115.75	433.64	433.64
7	141	72320-210	Unemployment	0.09		0.63	0.72	0.72
8	141	72320-212	Medicare	46.00		18.35	64.35	64.35
9	141	72320-599	Other Charges	-		4,826.07	4,826.07	4,000.00
10	141	72410-435	Office Supplies	181.86		161.11	342.97	342.97
11	141	72610-410	Custodial Supplies	1,261.61		175.76	1,437.37	1,437.37
12	141	73400-790	Other Equipment	6,595.20		1,322.62	7,917.82	7,917.82
					84,319.81	84,319.81		

To allocate insurance recovery funds to cover actual expenses related to the Jere Whitson fire from 3/19/07 to 4/20/07.

Requested by:

Supervisor

Recommended for Approval:

Kathleen M. Arant
Official / Department Head

Reviewed by:

Nuborah K. Mervit
Assistant Director for Personnel & Business

Action by Fiscal Review Committee Recommended for Approval No Recommendation

Date: 4-25-07

Action by County Commission: Approved

Not Approved

Date:

RECEIVED
4/25/07

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DATE: 04/13/07

<u>Item #</u>	<u>Fund #</u>	<u>Account #</u>	<u>Account Description</u>	<u>Current Approved Amount</u>	<u>Decrease</u>	<u>Decrease</u>	<u>Requested Approval Amount</u>
1	141	48990-TILE	Due from Other Governments	200,000.00	124,567.00		75,433.00
2	141	72620-399-TILE	Other Contracted Services	200,000.00	-	124,567.00	75,433.00
							-
							-
							-
							-
							-
							-
							-
					124,567.00	124,567.00	

To rescind previous amendment approved on February 1, 2007 for tile at Sycamore and Park View Elementary Schools.

Kathleen Aikens
Official / Department Head

Nelvorah K. Munt
Assistant Director for Personnel & Business

Date:

EXHIBIT

I.C.5.a.
5/3/07Putnam County Budget Amendment / Line Item Transfer Authorization FormDepartment: Food Service - Jere Whitson Fire
Cost Center - FIREDATE: 3-May-07

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Increase	Requested Approval Amount	Amount Expended (Received) as of 03/31/07
1	143	44520	Insurance Recovery	-	13,457.78		13,457.78	-
2	143	73100-165	Other Supplies & Materials	-		220.29	220.29	220.29
3	143	73100-201	Social Security	-		13.66	13.66	13.66
4	143	73100-204	Retirement	-		13.09	13.09	13.09
5	143	73100-210	Unemployment	-		0.47	0.47	0.47
6	143	73100-212	Medicare	-		3.19	3.19	3.19
7	143	73100-355	Travel	-		61.91	61.91	61.97
8	143	73100-710	Equipment	-		4,990.67	4,990.67	4,990.67
9	143	73100-422	Food Supplies	-		134.65	134.65	134.65
10	143	73100-599	Other Charges	-		431.37	431.37	431.37
11	143	73100-336	Maintenance & Repair	-		28.48	28.48	28.48
12	143	73100-399	Other Contracted Services	-		7,560.00	7,560.00	7,560.00
					13,457.78	13,457.78	-	13,457.84

To allocate insurance recovery funds to cover actual expenses related to the Jere Whitson fire from 3/19/07 to 4/20/07 for the Food Service

Program.

Requested by: Karen Dalton
Supervisor

Recommended for Approval:

Kathleen H. Whitson
Official / Department Head

Reviewed by:

Nelborah K. Merritt
Assistant Director for Personnel & Business

Action by Fiscal Review Committee Recommended for Approval No Recommendation

Date: 4-25-07

Action by County Commission: Approved

Not Approved

Date:



RECEIVED

4/25/07

The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve budget amendments to the General Purpose School Fund and School Nutrition Fund as presented and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Reggie Shanks
Joel Cowan

Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST

Anna Ruth Burroughs

The Clerk announced that twenty-three (23) voted for and one (1) voted against.

The Chairman announced that the motion carried.

MOTION RE: THE FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL THAT \$100,000 BE ADVANCED TO THE GENERAL PURPOSE SCHOOL FUND FROM THE COUNTY GENERAL FUND TO TAKE CARE OF FUNDING THE PRELIMINARY PLANNING FOR THE SCHOOL EXPANSION PROGRAM. THESE FUNDS WILL BE REIMBURSED BACK TO THE COUNTY GENERAL FUND BY THE BOND PROCEEDS

Commissioner Bob Duncan moved and Commissioner Jerry Ford seconded to approve that \$100,000 be advanced to the General Purpose School Fund from the County General Fund to take care of funding the preliminary planning for the school expansion program. These funds will be reimbursed back to the County General Fund by the bond proceeds.

The Chairman asked for questions on the motion.

**MOTION RE: AMEND MOTION TO DISCUSS THE SCHOOL BOARD PROPOSAL
AND FUTURE PROPOSALS OF BUILDING SCHOOLS**

Commissioner Mike Medley moved and Commissioner Anna Ruth Burroughs seconded to amend the motion and discuss the School Board proposal and future proposals of building schools.

The Commission discussed the motion and amendment.

**MOTION RE: AMEND MOTION FOR THE SCHOOL BOARD TO COME BACK TO
THE COMMISSION IN JUNE WITH A PROPOSAL OF THE ESTIMATED COST OF
BUILDING PRESCOTT, ALGOOD AND JERE WHITSON SCHOOLS**

Commissioner Reggie Shanks moved and Commissioner Joe Trobaugh seconded to amend the motion for the school board to come back to the commission in June with a proposal of the estimated cost of building Prescott, Algood, and Jere Whitson Schools.

The Commission discussed the motions.

MOTION RE: CALL FOR THE QUESTION

Commissioner Gene Mullins moved and Commissioner Jere Mason moved to call for the question.

The Chairman announced that all the discussion had ended.

The Chairman asked the Commissioners to vote on the motion to call for the question and end debate and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Eris Bryant
Sue Neal
Dale Moss

Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST

Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh

The Clerk announced that seventeen (17) voted for and seven (7) voted against.

The Chairman announced that the motion carried.

The Chairman announced that the Commissioners would vote on the amendment for the School Board to come back to the Commission in June with a proposal of the estimated cost of building Prescott, Algood, and Jere Whitson Schools and the Commissioners voted as follows:

FOR

Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh
Dale Moss
Greg Rector

AGAINST

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Eris Bryant
Sue Neal
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

The Clerk announced that ten (10) voted for and fourteen (14) voted against.

The Chairman announced that the amendment failed.

The Chairman asked the Commissioners to vote on the motion to discuss the School Board proposal and future proposals of building schools and the Commissioners voted as follows:

FOR

Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh
Dale Moss
Greg Rector
Gene Mullins
Ron Chaffin

AGAINST

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Eris Bryant
Sue Neal
Kevin Maynard
Jere Mason
Bill Walker
Mike Atwood

The Clerk announced that twelve (12) voted for and twelve (12) voted against.

The Chairman announced that the amendment failed.

The Chairman asked the Commissioners to vote on the original motion to approve that \$100,000 be advanced to the General Purpose School Fund from the County General Fund to take care of funding the preliminary planning for the school expansion program. These funds will be reimbursed back to the County general Fund by the bond proceeds and the Commissioners voted as follows:

FOR

David Randolph
Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Marson McCormick
Johnnie Wheeler
Eris Bryant
Sue Neal
Kevin Maynard
Gene Mullins
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST

Andy Honeycutt
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan
Mike Medley
Joe Trobaugh
Dale Moss
Greg Rector
Jere Mason

The Clerk announced that fifteen (15) voted for and nine (9) voted against.

The Chairman announced that the motion carried.

NOMINATING COMMITTEE

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

MOTION RE: ELECTION OF NOTARIES

Commissioner Jere Mason moved and Commissioner Jim Martin seconded to approve the election of notaries.

(SEE ATTACHED)

ELECTION OF NOTARIES

ROBIN BECKHAM

AMANDA BRANTLEY

APRIL R. BURCHFIELD

W. WHITSON CARLEN JR.

PAMELA L. DILLON

TREVOR F. DYER

CHERYL EHLERT

MARIE C. FERRAN

SHAWNA FLOREA

GALE GRIMES

DONNA M. HARRIS

DIANNE S. KELLEY

JAMES A. LYNN

AMY F. MABERRY

LINDA MCCRELESS

SAMUEL L. MOORE

RICK D. NORROD

SHEILA E. PHILLIPS

SARAH SHEPHERD

KATHY STAMPER

DENNIS J. TAYLOR

MOLLY TURNER

KENNETH R. YOUNG

The Chairman asked for questions on the motion. There were none.

The Chairman asked the Commissioners to vote on the motion to approve the election of notaries and the Commissioners voted as follows:

FOR

Larry Epps
Bob Duncan
Jim Martin
Jerry Ford
Scott McCanless
Andy Honeycutt
Marson McCormick
Johnnie Wheeler
Anna Ruth Burroughs
Reggie Shanks
Joel Cowan

Mike Medley
Joe Trobaugh
Eris Bryant
Sue Neal
Dale Moss
Greg Rector
Kevin Maynard
Gene Mullins
Jere Mason
Bill Walker
Mike Atwood
Ron Chaffin

AGAINST

David Randolph

The Clerk announced that twenty-three (23) voted for and one (1) voted against.

The Chairman announced that the motion carried.

OTHER NEW BUSINESS

ANNOUNCEMENTS AND STATEMENTS

MOTION RE: ADJOURN

Commissioner Joe Trobaugh moved and Commissioner Jere Mason seconded to adjourn.

The Chairman asked for a voice vote on the motion to adjourn. The motion carried.

FISCAL REVIEW COMMITTEE MINUTES

May 14, 2007

Prepared by Deborah Francis

ROLL CALL

Bob Duncan Present
Jerry Ford Present
David Randolph Present
Johnnie Wheeler Present
Joe Trobaugh Present
Andy Honeycutt Present

Greg Rector Present
Kevin Maynard Present
Bill Walker Present
Ron Chaffin Present
Sue Neal Present
Joel Cowen Present

Item #1 Budget Amendments for the Solid Waste Fund

Motion: Recommends approval of the budget amendments to the Solid Waste Fund in the amount of \$14,000.

Made By: Trobaugh
Seconded: Wheeler

VOICE VOTE APPROVED

Item #2 Budget Amendments to the County General Fund

Motion: Recommends approval of the amendments to the County General Fund in the amount of \$218,234.

Made By: Wheeler
Seconded: Honeycutt

VOICE VOTE APPROVED

Item #3 Litter Grant Resolution

Motion: Recommends approval of a Resolution authorizing County Executive Kim Blaylock to apply for on behalf of Putnam County Tennessee, a Litter and Trash Collection Grant from the Tennessee Department of Transportation.

Made By: Wheeler
Seconded: Trobaugh

VOICE VOTE APPROVED

*Item #4 Request for additional funds needed for Tax Relief from Gail Glover
These funds are in the County General amendments, and this was discussed and approved
by the motion to approve the County General amendments.
NO MOTION NEEDED*

Item #5 Budget Amendments for the General Purpose School Fund

Motion: Recommends approval of the budget amendments to the General Purpose School Fund as presented.

Made By: Neal
Seconded: Ford

VOICE VOTE APPROVED

61

Item #6 *Presentation by Dr. Kathleen Airhart concerning the need for new schools
Dr. Airhart made a presentation to Fiscal Review about potential plans for rebuilding
Jere Whitson School as well as problems with other elementary and middle schools
due to overcrowding and aging of the buildings. After much discussion, the following
motion was made.*

Motion: Recommends approval that \$100,000 be advanced to the General Purpose Schools from the County General Fund to take care of funding for preliminary planning for the school expansion program. The funds will be reimbursed by bond proceeds.

Made By: Ford

Seconded: Neal

MOTION APPROVED

ROLL CALL VOTE

Yes No

Randolph Honeycutt

Duncan Maynard

Ford

Wheeler

Cowan

Trobaugh

Neal

Rector

Walker

Chaffin

Item #7 *Any other business*

NONE

ADJOURNED

FISCAL REVIEW AGENDA

ADDITION TO FISCAL REVIEW

See item #6

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May, 9, 2007

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Monday, May 14, 2007, at 5:00 PM in the County Commission Chambers at the Courthouse.

1. Consider budget amendments to the Solid Waste Fund
2. Consider budget amendments to the County General Fund.
3. Consider a Resolution authorizing County Executive Kim Blaylock to apply for on behalf of Putnam County Tennessee, a Litter and Trash Collection Grant from the Tennessee Department of Transportation.
4. Consider memo from Trustee Gail Glover, concerning additional funds needed for Tax Relief.
5. Consider budget amendments to the General Purpose School Fund.
6. Hear a presentation from the School Board about the need for three new schools.
- 7 Any other business that needs to be reviewed by the Fiscal Review Committee.

**THERE WILL NOT BE A NOMINATING
MEETING FOR MAY**

PLANNING COMMITTEE MINUTES

May 14, 2007

Prepared by Deborah Francis

Jim Martin Present
Scott McCanless Present
Reggie Shanks Present
Marson McCormick Present
Anna Ruth Burroughs Present
Larry Epps Present
Andy Honeycutt Present

Eris Bryant Present
Dale Moss Present
Jere Mason Present
Gene Mullins Present
Mike Atwood Present
Mike Medley Present
Joel Cowen Present

Item #1 *Request from the Putnam County Veterans Organization requesting the installation of a Memorial Gas Light behind the Veterans Monument on the Courthouse property. The light and installation would be at no cost to the County. The gas line will be connected to the courthouse gas meter which would be approximately \$9.00 per month.*

Motion: Recommends approval for the Putnam County Veterans Organization to install a Memorial Gas Light behind the Veterans Monument on the Courthouse property at a cost of approximately \$9.00 per month additional on the County's gas bill.

Made By: Martin
Seconded: Epps

VOICE VOTE APPROVED

Item #2 *Discussion about letter from the National Association of Counties concerning the NACo prescription drug discount card program. This was deferred from last month for further information*

Motion: Recommends approval to participate in the NACo prescription drug discount card program.

Made By: Burroughs
Seconded: Atwood

VOICE VOTE APPROVED

Item #3 *Any other business*

NONE

ADJOURNED

PLANNING COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Kim Blaylock, County Executive

DATE: May 9, 2007

RE: Planning Agenda

Listed below are items to be considered by the County's Planning Committee on Monday, May 14, 2007, at 6:00 PM in the County Commission Chambers at the Courthouse.

1. Consider request from the Putnam County Veterans Organization requesting the installation of a Memorial Gas Light behind the Veteran Monument on the Courthouse property.
2. Discuss letter from the National Association of Counties Membership Coordinator concerning the NACo prescription drug discount card program.
3. Any other business that needs to be reviewed by the Planning Committee.